



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, May 14, 2013 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance to the U.S. Flag – Public Works Director Mike Huber

Pledge of Allegiance to the Texas Flag – Councilmember John Agan

"Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible."

Invocation – Steve Cannon of the JAIL Ministry

1. Call to order.
2. Consider an ordinance canvassing the May 11, 2013 general election returns.
3. Administer the Oath of Office to newly elected Councilmembers.
4. Select Mayor Pro Tem.
5. Presentation of Honorary Resolution to Wayne Carpenter.
6. Public comments.
7. Presentations:
 - A. Recognize the Youth Advisory Commission (YAC) for service to the City of Belton
 - B. Police Week Proclamation
 - C. Officer of the Quarter, 1st Quarter
 - D. Emergency Medical Services Week
 - E. National Missing Children's Day

Consent Agenda

Items 8-12 under this section are considered to be routine by the City Council and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the Consent Agenda prior to voting, at the request of any Councilmember, and it will be considered separately.

8. Consider forgiveness of mowing liens filed on 315 S. Beal, a property in the City's HOME reservation program with the Texas Department of Housing & Community Affairs (TDHCA).
9. Consider authorizing a professional services agreement with KPA Engineers for evaluation of a site for a firearms training facility.
10. Consider approving form of agreement for use in EMS student clinical training conducted by Belton Fire Department.
11. Consider a resolution authorizing the Police Department to apply for a FY 2013 COPS Hiring Program grant.
12. Consider a resolution nominating a candidate for election to the Board of Directors of the Central Texas Water Supply Corporation.

Miscellaneous

13. Consider authorizing a Development Agreement with Carothers Executive Homes and Dawson Ranch Homeowners Association (HOA) for trail improvements within the Atmos easement along Chisholm Trail Parkway, from Dunn's Canyon Road to Spring Canyon Road.
14. Consider approval of Tax Increment Reinvestment Zone (TIRZ) Board recommended projects to be funded from the 2007 TIRZ Certificates of Obligation and the TIRZ operating budget.
15. Consider a resolution authorizing the submission of a 2013 Transportation Investment Generating Economic Recovery (TIGER) grant application to the U.S. Department of Transportation; and authorizing the City Manager to act as the City's authorized representative in all matters pertaining to the City's participation in the TIGER grant program and supporting, endorsing, and committing to local funding share (20%) of the West Ninth Avenue Extension and Overpass Construction Project.

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.